

Message Text

LIMITED OFFICIAL USE

PAGE 01 CURACA 00488 171734Z

61

ACTION EUR-25

INFO OCT-01 ARA-16 ISO-00 AID-20 CIAE-00 EB-11 FRB-03

INR-11 NSAE-00 RSC-01 TRSE-00 XMB-07 OPIC-12 SP-03

CIEP-03 LAB-06 SIL-01 OMB-01 SEC-03 STR-08 FTC-01

DRC-01 /134 W

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R 171430Z SEP 74

FM AMCONSUL CURACAO

TO SECSTATE WASHDC 1994

AMEMBASSY THE HAGUE

USDOC WASHDC

LIMITED OFFICIAL USE CURACAO 0488

E.O. 11652: N/A

TAGS: EFIN, NL, US

SUBJECT: CCP REVERSE PORTFOLIO INVESTMENT: ROSENTHAL AND CO.

REF: A) THE HAGUE 4081; B) CURACAO 443

ROSENTHAL AND COMPANY LICENSED TO DO BUSINESS

SEPT 5. COMPANY REGISTERED WITH DOLS 30,000 AUTHORIZED

CAPITAL OF WHICH DOLS 6,000 PAID. MANAGER TO BE TRUST

AND MANAGEMENT COMPANY OF THE SIX ISLANDS. OFFICERS

LISTED AS MR. D.W. DOYLE, JR. AND MR. HOLTZMAN.

LOCAL ADDRESS GIVEN IS THAT OF LOCAL ATTORNEY, JOUBERT,

WHO HAS BEEN ACTIVE IN ARRANGING LOCAL INCORPORATIONS

FOR TAX PURPOSES.

KREISBERG

LIMITED OFFICIAL USE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BUSINESS FIRMS, FOREIGN INVESTMENTS, LICENSES, CREDIT AUTHORIZATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 17 SEP 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: cunninfx
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974CURACA00488
Document Source: CORE
Document Unique ID: 00
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Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740260-0782
From: CURACAO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740940/aaaabhly.tel
Line Count: 48
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EUR
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: A) THE HAGUE 4081; B) CURACAO 443
Review Action: RELEASED, APPROVED
Review Authority: cunninfx
Review Comment: n/a
Review Content Flags:
Review Date: 18 SEP 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <18 SEP 2002 by martinml>; APPROVED <03 MAR 2003 by cunninfx>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: CCP REVERSE PORTFOLIO INVESTMENT: ROSENTHAL AND CO.
TAGS: EFIN, NL, US, ROSENTHAL & CO, (DOYLE, D W), (HOLTZMAN)
To: STATE COM
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005